

THE MATTABASSETT DISTRICT

Memorandum

Date:	July 12, 2013	Subject:	Finance Committee Meeting Monday, July 15, 2013
To:	Finance Committee Members and Board Members	From:	Brian W. Armet, Executive Director

There will be a Finance Committee Meeting Monday, **July 15, 2013 at 5:45 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **REVISED** Draft **AGENDA** for this meeting is as follows:

- 1) Ash Lagoon Cleaning Bid
- 2) Bank Resolution Signature Designation Update
- 3) Related Business & Staff Updates

C: Board Members not on the Finance Committee